

Story County
Board of Supervisors Meeting
Tentative Agenda
12/6/16

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

4. Discussion Of Nevada Land Development - Al Kockler

Department Submitting BOS

5. CONSIDERATION OF MINUTES:

I. 11/15/16 Minutes And Canvass Minutes And 11/29/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Attorney's Office effective 12/12/16 for Gary Kendell @ \$4,144.07/bw; 2) pay adjustment effective 12/11/16 in a) Attorney's Office for Amie Cerka @ \$23.35/hr; b) Facilities Management for Cal Pearson @ \$3,366.86/bw; Kelly Ruther @ \$16.89/hr; c) Secondary Roads for Tanner Davis @ \$22.50/hr; d) Sheriff's Office for Cody Hamilton @ \$1,709.19/bw; Aaron Kester @ \$2,407.54/bw; 3) re-evaluation of position in Attorney's Office effective 12/11/16 for Shaylea Foster @ \$15.00/hr;

Department Submitting HR

7. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Colo, McCallsburg, And Slater Effective Through 7/1/17

Department Submitting Auditor

Documents:

[28E AGREEMENTS.PDF](#)

[28E SLATER.PDF](#)

II. Consideration Of Resolution #17-43, To Abate Property Taxes On A Parcel Owned By A Political Subdivision – City Of Collins

Department Submitting Auditor

Documents:

[RES 1743.PDF](#)

- III. Consideration Of Adopt-A-Road Application For Sigma Alpha On 280th Street From 520th Avenue East To Hwy 69, Group #16-07

Department Submitting Engineer

Documents:

[AAR 1607 17.PDF](#)

- IV. Consideration Of Establishing A Common Rate Of \$55.00 For Care And Keep Of An Inmate In The Story County Jail With The Exception Of Federal Contracts To Hold Inmates Effective Immediately

Department Submitting Sheriff

Documents:

[CARE AND KEEP.PDF](#)

- V. Consideration Of A Generator Study Proposal For The Story County Human Services Center In An Amount Not To Exceed \$6,500

Department Submitting Board of Supervisors

Documents:

[HUMAN SERVICES GENERATOR PROPOSAL LETTER.PDF](#)

- VI. Consideration Of Resolution #17-46, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 249 Amending The Story County, Iowa Code Of Ordinances Chapter 85 Land Development Regulations: General Provisions And Definitions

Department Submitting Planning and Development

Documents:

[RESOLUTION1746SETTINGPUBLICHEARINGONORDINANCE249.DOC](#)

- VII. Consideration Of Resolution #17-47, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 250 Amending The Story County, Iowa Code Of Ordinances Chapter 86 Land Development Regulations: District Regulations

Department Submitting Planning and Development

Documents:

[RESOLUTION1747SETTINGPUBLICHEARINGONORDINANCE250.DOC](#)

- VIII. Consideration Of Resolution #17-48, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 251 Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments To Add Regulations Regarding Commercial Solar Energy Systems, Farms (Retail Or Novelty) And Necessary Amendments Related To The Cornerstone To Capstone Comprehensive Plan.

Department Submitting Planning and Development

Documents:

[RESOLUTION1748SETTINGPUBLICHEARINGONORDINANCE251.DOC](#)

- IX. Consideration Of Resolution #17-49, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 252 Amending The Story County, Iowa Code Of Ordinances Chapter 92 Land Development Regulations: Administration

Department Submitting Planning and Development

Documents:

[RESOLUTION1749SETTINGPUBLICHEARINGONORDINANCE252.DOC](#)

- X. Consideration Of Timber Road Estates

Department Submitting Planning and Development

Documents:

[MEMO BOS TIMBERROAD ESTATES.PDF](#)
[REVISED LETTER OF CREDIT WITH COUNTY CHANGES 11916.PDF](#)

- XI. Consideration Of Juvenile Court Services Agency Report

Department Submitting Auditor

Documents:

[JCS DEC 2016.PDF](#)
[BOS DEC 2016 RPRT.PDF](#)

- XII. Consideration Of Facilities Management Quarterly Report

Department Submitting Auditor

Documents:

[QUARTERLY REPORT 120616.PDF](#)

- XIII. Consideration Of Road Closure Resolution(S): #17-27

Department Submitting Engineer

Documents:

[RC 17 27.PDF](#)

XIV. Consideration Of Utility Permit(S): #17-048, #17-049, #17-050

Department Submitting Engineer

Documents:

[UT 17 048.PDF](#)

[UT 17 050.PDF](#)

[UT 17 049.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #246, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa And Resolution #17-40 C2C Future Land Use Map Amendment - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT BOS MCHOSE 120616.PDF](#)

[RESOLUTION 17 40 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)

[ORDINANCE NO 246 REZONING.PDF](#)

[MCHOSE PROPOSED REZONING PLAT.PDF](#)

[MCHOSE PROPOSED REZONING APPLICATION MATERIALS.PDF](#)

- II. Second Consideration Of Resolution #17-38, Vacating South Ridge Street - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO BOS SOUTHRIDGEROWVACATION.PDF](#)

[SOUTHRIDGE MAP REVISED.PDF](#)

[RESOLUTION 17 38 APPROVING PARTIAL STREET VACATION \(1\).PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Contract Between IP Pathways And Information Technology For Hardware Purchase At \$12,083.15 (Un-Budgeted) - Barbara Steinback
Proprietary Information

Department Submitting Information Technology

- II. Discussion And Consideration Of Contracts Between Story County And Marco For Managed Print Solutions And Buyout Of Existing Contracts. - Barb Steinback

Department Submitting BOS

Documents:

[MARCO CONTRACT.PDF](#)
[MARCO MONTHLY CHARGES.PDF](#)

III. Discussion And Consideration Of Request From The City Of Maxwell For Staff Technical Assistance - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MAXWELL LETTER.PDF](#)

IV. Discussion And Consideration Of Resolution #17-52, Wright Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[SUB 1116 WRIGHT STAFF REPORT.PDF](#)
[WRIGHT SUBD PLAT.PDF](#)
[RESOLUTION1752.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QTR RPT 120616.PDF](#)

12. OTHER REPORTS:

13. PUBLIC FORUM #2:

Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.

